

Minutes for special called meeting, June 2, 2022.

Those in attendance: Chairperson John Rigney, Luke Johnson, Meagan Klee, Sandy Wolford and Director Heather Cundiff.

John Rigney called the meeting to order at 5:15 p.m.

Heather Cundiff reviewed treasurer's report. Meagan Klee made motion to accept treasurer's report, Luke Johnson second. No objections - motion carried

Cundiff reviewed director's report.

Rigney called for old business. 3<sup>rd</sup> reading of revision of by-laws to change meeting date from 3<sup>rd</sup> Thursday to first Thursday each month completed by commissioners. Klee made motion to accept, Johnson second. No objections – motion carried

Cundiff reported that there would be a special called meeting to approve budget on June 27, 2022 at 10 a.m.

Commissioners discussed the possibility of funding 50% of the Apple Festival (AF) booth fee for local vendors. Cundiff will contact the Apple Festival Committee to explore the possibility of attaching our application for fee support to the AF vendor application. This fee support would only be available to local vendors.

Cundiff requested an additional week of vacation be added to her employment agreement. She explained that comp time would be of little use to her as she is currently averaging 60+ hours a week. This would increase her vacation time to 3 weeks each year. Johnson made the motion to approve an additional week, Klee second. No objections – motion carried

Klee made a motion to go into executive session, Johnson second.

Johnson made motion to return to regular session, Klee second.

Johnson made motion to post WIOA Youth Work Experience position, funded by a grant from Lake Cumberland Area Development (LCADD), for one month. Klee second. No objections – motion carried

Next meeting will be a special called meeting on June 27 to review budget for approval.

Next regular meeting will be July 7, 2022. Johnson made motion to adjourn, Wolford second.

Respectfully submitted,

Sandy Wolford